## AGENDA and NOTICE OF MEETING BOARD OF TRUSTEES LOUIS LATZER MEMORIAL PUBLIC LIBRARY

## TUESDAY, May 17, 2016 5:00 PM

- 1. Roll Call Members
- 2. Review of Minutes
- 3. Treasurer's Report
- 4. Presentation of Bills
- 5. Presentation of Librarian's Report
- 6. Presentation of Book Committee's Report
- 7. Old Business:

Gazebo

By-Laws Update

**Board Member Reappointments** 

8. New Business:

Non Resident Fees

- 9. Other Business:
- 10. Adjourn

Anyone requiring ADA accommodations to attend this public meeting, please contact Angela Kim, ADA Coordinator, by 5:00 PM on Monday, May 16.

Next Meeting: June 21, 2016 at 5:00 p. m.